

03-10-87 TUESDAY, MARCH 10, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Rabbi Bernard M. Cohen, Temple Solael, 6601
Valley Circle Boulevard, Canoga Park (5).

Pledge of Allegiance led by Tony Hernandez, Veteran (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

03-10-87.1 105 S-1.

Presentation by Grand Jury of report on Procurement Procedures of County Departments, as arranged by Supervisor Antonovich. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT AND TO THE PURCHASING TASK FORCE FOR REVIEW; ALSO DESIGNATE THE CHIEF ADMINISTRATIVE OFFICER AS CHAIRMAN OF THE TASK FORCE IN LIEU OF THE PURCHASING AGENT

11:50 o'clock a.m.

03-10-87.2 107

Presentation of plaque to Chief John Englund, in recognition of the Los Angeles County Fire Department receiving the William H. Spurgeon Award for their outstanding exploring program, as arranged by Supervisor Dana.

03-10-87.3 107

Presentation of scroll to Jaime Alfaro of La Puente, for his heroic efforts in saving the lives of two people, as arranged by Supervisor Schabarum.

03-10-87.4 107

Presentation of scrolls to Lili Fini Zanuck, Charlette S. Trainer and Anne Johnson, Chairpersons of the Music Center Winterfest, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 10, 1987

9:30 O'CLOCK A.M.

03-10-87.5 2-D 1-D.

Recommendation: Delegate authority to the Executive Director to establish and certify just compensation for real property and approve acquisitions in County redevelopment project areas. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-10-87.6 3-D 2-D.

Recommendation: Approve grant of easement with Southern California Edison Company, to provide required utility services in the Willowbrook Community Redevelopment Project area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-10-87.7 4-D 3-D.

Recommendation: Approve minutes of meetings of the Community Development Commission of Los Angeles County for the months of December, 1986 and January, 1987. APPROVE

03-10-87.8 BOARD OF SUPERVISORS 1 - 22

03-10-87.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

03-10-87.8.2 2

Supervisor Hahn

Edward H. Ballard, M.D.+, Los Angeles County Health Facilities Authority Commission APPROVE

Jessie Mae Beavers+, Los Angeles County Music and Performing Arts Commission APPROVE

Sarah E. Omowale Fowles, Public Health Commission APPROVE

Charles H. Furutani+, Los Angeles County-Carson Sheriff's Station Authority Commission APPROVE

Echo Y. Gots+, Los Angeles County-Martin Luther King Jr. General Hospital Authority Commission APPROVE

Supervisor Dana

Lloyd Allen, Commission for Public Social Services APPROVE

Alan Robert Block, Los Angeles County Beach Advisory Committee APPROVE

Eleanor R. Montano+, Los Angeles County Commission on Human Relations APPROVE

Joe Saucedo+, Long Beach Comprehensive Health Center Corporation APPROVE

Supervisor Antonovich

03-10-87.8.3 114

Lee Alpert, Esq., Law Library Board of Trustees
CONTINUE ONE WEEK (3-17-87)

03-10-87.8.4 2

Jim Bishop+, , Los Angeles County Parks and Recreation Commission APPROVE

Ruth Hiebert, Regional Library Councils
(Newhall-Valencia) APPROVE

Terence Lee+, Los Angeles County-

Martin Luther King, Jr. Hospital Authority Commission
APPROVE

Darold Pieper+, Los Angeles County Delinquency and
Crime Commission APPROVE

Department of Health Services

Neil Haas, M.D., (Representing Public Drug
Programs) and Lillie Wilson+, (Representing
Education), Narcotics and Dangerous Drugs Commission
APPROVE

03-10-87.8.5 110 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to establish a fee to be charged to all public provider agencies whose paramedics are trained at the Paramedic Training Institute, effective July 1, 1987. APPROVE AND REFER TO THE LOS ANGELES COUNTY EMERGENCY MEDICAL SERVICES COMMISSION FOR A REPORT

03-10-87.8.6 114 3.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to send a letter to the Academy of the Music Center, requesting acknowledgment of the termination of the Agreement of Gift and Operating Lease. CONTINUE FOUR WEEKS (4-7-87)

03-10-87.8.7 106 4.

Recommendation as submitted by Supervisor Schabarum: Approve sunseting of Boards and Commissions, not required by law, on the 1988 anniversary dates of enabling ordinances. RECEIVE AND FILE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A MECHANISM FOR EVALUATION OF CRITERIA WHICH WOULD RESULT IN THE ELIMINATION OF A BOARD OR COMMISSION (Supervisor Schabarum voted no on this action)

03-10-87.8.8 114 5.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to evaluate the merits of transferring the Aviation Division from the Department of Public Works to the Department of Parks and Recreation, and to report back to the Board within 60 days. CONTINUE ONE WEEK (3-17-87)

03-10-87.8.9 3 6.

Recommendation as submitted by Supervisor Hahn: Waive fee, excluding the cost of liability insurance, for the use of the Board of Supervisors Hearing Room, on April 3, 1987 from 9:30 a.m. to 12:00 noon, by Congressman Mervyn Dymally, for a public hearing of the Census and Population Subcommittee on the issue of the homeless; and instruct appropriate departments to cooperate. APPROVE

03-10-87.8.10 4 7.

Recommendation as submitted by Supervisor Hahn: Proclaim April 3, 1987 as "Dr. Toni Grant Day" throughout the County of Los Angeles. APPROVE

03-10-87.8.11 5 8.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to prepare a detailed report on the Gann limit and the need, if any, to modify provisions to best serve the County, and to report back to the Board within 30 days. APPROVE

03-10-87.8.12 6 9.

Recommendation as submitted by Supervisor Dana: Request the Santa Monica Mountains Conservancy to actively assist the appropriate local government agencies in identifying suitable realistic solid waste disposal sites within the City of Los Angeles that may be considered as alternatives to Mission, Rustic and Sullivan Canyons. APPROVE

03-10-87.8.13 7 10.

Recommendation as submitted by Supervisor Dana: Request the Regional Water Quality Control Board to take the appropriate and necessary actions which will lead to the elimination of potential ground water pollution sources at any landfill sites identified in Los Angeles County. APPROVE

03-10-87.8.14 8 11.

Recommendation as submitted by Supervisor Dana: Proclaim the week of June 7 through 13, 1987 as "Safe Boating Week" throughout Los Angeles County. APPROVE

03-10-87.8.15 9 12.

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisors Schabarum, Dana and Antonovich, with Supervisor Edelman as an alternate, to the Los Angeles Memorial Coliseum Commission for a term of office expiring December 31, 1987. APPROVE

03-10-87.8.16 10 13.

Recommendation as submitted by Supervisor Antonovich: Support SB 516, legislation which would give Caltrans the authority to use private engineering and design companies to work on State highways when the department lacks the available people to finish a project on time; and instruct the Chief Administrative Officer to make passage of the bill a priority. APPROVE

03-10-87.8.17 103 14.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and the Director of Public Works to coordinate a meeting between the government agencies in the downtown area, including Commuter Computer, to explore ways to reduce traffic congestion. APPROVE

03-10-87.8.18 11 15.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Parks and Recreation to waive all fees, excluding cost of liability insurance, for the use of Farnsworth County Park by the Interdenominational Ministerial Alliance of Greater Pasadena, for the Easter Sunrise Service. APPROVE

03-10-87.8.19 102 16.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work with the Los Angeles Department of Transportation, the City's Chief Administrative Officer and Councilman Woo, to arrange the placement of a traffic control officer at the Grand Avenue exit of the Hall of Administration's parking structure. APPROVE

03-10-87.8.20 12 17.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to develop a plan to synchronize traffic signals in unincorporated areas, with cities that contract out their traffic signals to the County and with cities that manage their own traffic signals, to reduce congestion during rush hour; to consult with the cities in preparing the plan; and to report back to the Board within two weeks with a progress report. APPROVE

03-10-87.8.21 13 18.

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code, relating to model homes. APPROVE (Relates to Agenda No. 106)

03-10-87.8.22 14 19.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning and County Counsel to re-examine ordinances relating to shelter locations for battered women and children; instruct County Counsel

to draft ordinance revisions for consideration by the Board, as soon as possible, to provide that the locations are known only by appropriate authorities and to insure that the shelters are in appropriately zoned areas with proper conditions of approval and time limits. APPROVE

03-10-87.8.23 15 20.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of March 15 through 21, 1987 as "Agriculture Week" in Los Angeles County. APPROVE

03-10-87.8.24 16 21.

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Edelman to the Local Agency Formation Commission, until Supervisor Hahn is able to resume his duties. APPROVE

03-10-87.8.25 17 22.

Recommendation: Approve minutes of January, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

03-10-87.9 ADMINISTRATIVE OFFICER 23 - 27

03-10-87.9.1 114 23.

Recommendation: Instruct Chief Administrative Officer to begin discussions with the recognized employee organizations regarding the nominees for the Employee Relations Commission. CONTINUE ONE WEEK (3-17-87)

03-10-87.9.2 18 24.

Joint recommendation with the Forester and Fire Warden: Adopt the County of Los Angeles Multihazard Functional Plan for Emergency Operations as the official County emergency response plan; authorize the Chief Administrative Office's Director of Disaster Services to periodically update and issue revisions to the Plan as necessary. APPROVE

03-10-87.9.3 19 25.

Recommendation: Approve Executive Summary and Management Audit Report of the Martin Luther King, Jr./Drew Medical Center; instruct Chief Administrative Officer and Director of Health Services to study the audit recommendations relative to staffing imbalances and additional nursing personnel and to report to the Board as part of the Fiscal Year 1987-88 budget; also instruct Director of Health Services to implement the remaining audit recommendations and to make quarterly progress reports to the Board. APPROVE

03-10-87.9.4 20 26.

Recommendation: Approve and instruct Chairman to sign agreement with James Goodell and Associates, in amount not to exceed \$72,000, for provision of planning and urban services for First and Broadway Development Site and First Street properties. APPROVE

03-10-87.9.5 21 27.

Recommendation: Approve attendance by employees at training courses. APPROVE

03-10-87.10 ANIMAL CARE AND CONTROL 28

03-10-87.10.1 108 28.

Recommendation: Approve amendment to County Code, to raise the dog license fee from \$8 and \$16 to \$10 and \$20; to provide a 50 percent discount for senior citizens with spayed or neutered animals; and to establish a graduated penalty system for repeated violations for an impounded dog. APPROVE (Relates to Agenda No. 105)

03-10-87.11 COMMISSION ON DISABILITIES 29

03-10-87.11.1 22 29.

Recommendation: Approve application for County membership to the National Organization on Disability and designate the Chairperson of the Commission on Disabilities as a liaison to the organization. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.12 COMMUNITY DEVELOPMENT COMMISSION 30

03-10-87.12.1 23 30.

Recommendation: Authorize Executive Director to give notice and to conduct a public hearing on the County's housing and community development needs, and to transmit all information received to each Supervisor for consideration in making funding decisions for the Thirteenth Year Community Development Block Grant Statement of Objectives and Project Use of funds. APPROVE

03-10-87.13 COUNTY COUNSEL 31

03-10-87.13.1 24 31.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 85-602-(5)

03-10-87.14 DATA PROCESSING 32 - 33

03-10-87.14.1 25 32.

Recommendation: Approve agreement with Systemhouse, Inc., in amount of \$11,977,764, for the internal design and implementation of the County Justice Information System. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.14.2 26 33.

Recommendation: Approve amendment to agreement with Hewlett-Packard Company, to increase the expenditure limit to \$394,939, to include additional equipment maintenance repair services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.15 DISTRICT ATTORNEY 34

03-10-87.15.1 27 34.

Recommendation: Approve submission of a grant application to the State Office of Criminal Justice Planning, for first-year funding, in amount of

\$175,000, for the repeat sexual offender prosecution program, for the period of April 1, 1987 through March 31, 1988; also adopt resolution authorizing applications for, and acceptance of, the grant award, and naming the District Attorney as Project Director. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

03-10-87.16 FACILITIES MANAGEMENT 35 - 37

4-VOTE

03-10-87.16.1 35.-36.

Recommendation: Adopt resolution setting aside a portion of County-owned property for the following projects: ADOPT AND RECORD

03-10-87.16.2 28 35.

Installation and maintenance of traffic signals and appurtenances in connection with the improvements at 164th St. and Prairie Ave., vicinity of Lawndale (2)

03-10-87.16.3 29 36.

Improvements of Westward Beach Rd., Zuma Beach County Park Area (4)

3-VOTE

03-10-87.16.4 30 37.

Recommendation: Award contract to Montgomery Ross Fisher, Inc. and H. A. Lewis, Inc., in amount of \$958,000, for the Bellflower Clinic Alteration

Project, 9961 E. Flower St., Bellflower (4), Specs. 4544, C.P. 69650; authorize \$96,000 for change order and unit price work; also award contract to JAS Air Service, Inc., in amount not to exceed \$4,540, for air balancing and testing. AWARD, INSTRUCT CHAIRMAN SIGN

03-10-87.17 FORESTER AND FIRE WARDEN 38 - 39

4-VOTE

03-10-87.17.1 31 38.

Recommendation: Approve agreement with the California Fire Fighter Joint Apprenticeship Committee, to provide reimbursable preapprenticeship fire suppression juvenile camp program training costs, in amount of \$216,000, for a joint apprenticeship program. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$168,000

3-VOTE

03-10-87.17.2 32 39.

Recommendation: Accept donation from the Acton Volunteer Fire Fighters, of a hurst extrication tool, valued at \$13,000. ACCEPT WITH THANKS

03-10-87.18 HEALTH SERVICES 40 - 47

03-10-87.18.1 33 40.

Recommendation: Approve Rancho Los Amigos Medical Center Comprehensive Master Plan - Phase I Report as a guideline document for a long-range

modernization and replacement building program; instruct Directors of Health Services and Facilities Management and the Chief Administrative Officer to proceed with the development of service and architectural programming, and financing alternatives for the Revenue Enhancement Project; also instruct Director and the Chief Administrative Officer to develop a viable plan to finance a long-range building program for Rancho Los Amigos Medical Center (1). APPROVE

03-10-87.18.2 34 41.

Recommendation: Authorize Director to formally apply for \$14.9 million in AB 830 funds, for five health facility capital improvement projects; also authorize Chief Administrative Officer and Director to take actions necessary to secure funding for the projects and to report back to the Board within 30 days with a progress report. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.18.3 35 42.

Recommendation: Approve 1986-87 Child Health and Disability Prevention Program Plan. APPROVE

03-10-87.18.4 36 43.

Recommendation: Approve the Los Angeles County Emergency Medical Services Plan; and instruct Director to implement the goals and objectives in the Plan. APPROVE

03-10-87.18.5 37 44.

Recommendation: Approve renewal agreement with State Department of Health Services, in amount of \$5,477,197, with no cost to County, to provide for inspection and licensing of health care facilities, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.18.6 38 45.

Recommendation: Approve agreement with Thomas Gray and Associates, Inc., with a maximum County obligation of \$92,473, to provide for an increase in pick-up and disposal fees, for provision of radioactive waste disposal services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.18.7 39 46.

Recommendation: Approve agreements, with various agencies, in total estimated amount of \$1,010,630, for the provision of medical laboratory services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.18.8 40 47.

Recommendation: Approve amendment to agreement with General Electric Company, in amount of \$256,839, to provide additional radiology maintenance and repair services to equipment at various public health centers, effective December 1, 1986. APPROVE,, INSTRUCT CHAIRMAN SIGN

03-10-87.19 MENTAL HEALTH 48 - 52

03-10-87.19.1 41 48.

Recommendation: Adopt resolution approving the 1986-87 Short-Doyle Mental Health Plan, Part B. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.19.2 42 49.

Recommendation: Approve agreement with Tri-City Mental Health Authority and Portals House, Inc., in total amount of \$469,477, with a County match of \$46,948, for provision of case management, vocational, outreach,

emergency shelter residential, and shelter workshop services to chronically mentally ill adults who are homeless or at risks of becoming homeless (1, 2 and 3), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.19.3 43 50.

Recommendation: Approve agreement with the University of California at Los Angeles, in total amount of \$71,406, with a County match of \$7,141, to provide for the development of a case management model, for the period of February 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.19.4 44 51.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$2,554,884, to provide for the continuation of mental health services to the acute and chronically mentally ill, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.19.5 45 52.

Recommendation: Approve amendment to agreements with Children's Home Society, to extend the term of the contracts through March 31, 1987, for provision of mental health services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.20 MUSIC AND PERFORMING ARTS COMMISSION 53

03-10-87.20.1 46 53.

Recommendation: Adopt resolution approving 1987-88 application to the California Arts Council, for the continued implementation of the local arts plan. ADOPT

03-10-87.21 PARKS AND RECREATION 54 - 56

03-10-87.21.1 47 54.

Recommendation: Adopt resolution authorizing Director to sign and submit a project agreement to the State Department of Parks and Recreation, in amount of \$100,000, for completion of a geology study and preliminary plans for an entrance road to the Baal Point Area of Castaic Lake State Recreation Area (5). ADOPT, INSTRUCT DIRECTOR SIGN

03-10-87.21.2 48 55.

Recommendation: Approve Los Angeles Philharmonic Association's Capital Project, at no cost to County, for replacement of seats at the Hollywood Bowl (3), effective 30 days after Board approval through June 1, 1987. APPROVE

03-10-87.21.3 49 56.

Recommendation: Approve amendment to agreement with H and D Entertainment, Inc. and Carnival Time Shows, Inc., to modify insurance requirements, and to delete festivals at Cerritos Regional County Park and Alondra County Park. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.22 PROBATION 57 - 58

03-10-87.22.1 50 57.

Recommendation: Approve acceptance of \$188,136 in grant funds from the

Office of Criminal Justice Planning, to operate a gang violence suppression program, for the period of February 1, 1987 through January 31, 1988; also adopt authorizing resolution. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

03-10-87.22.2 51 58.

Recommendation: Accept donations from Gerald Chase and Shirley White, of various items, valued at \$6,000. ACCEPT WITH THANKS

03-10-87.23 PUBLIC LIBRARY 59

03-10-87.23.1 52 59.

Recommendation: Award contract to California Landscape Maintenance, Inc., with a first-year annual rate of \$6,507, for landscape and grounds maintenance services for the Library Headquarters (1), for the period of April 1, 1987 through March 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.24 PUBLIC WORKS 60 - 97

4-VOTE

03-10-87.24.1 60.-61.

Recommendation: Request jurisdiction of the following: ADOPT

03-10-87.24.2 53 60.

Garfield Ave., from 250 ft. north of Flotilla St. to 350 ft. north of Telegraph Rd., City of Commerce (3)

03-10-87.24.3 54 61.

Paseo Del Campo, from Palos Verdes Drive North to Via Campesina, City of Palos Verdes Estates (4)

03-10-87.24.4 55 62.

Recommendation: Accept transfer and conveyance of drainage facilities to the Flood Control District, Tract No. 33915, Private Drain Nos. 1901 and 1425, Line C-9, vicinity of Calabasas Park (5). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

03-10-87.24.5 56 63.

Recommendation: Approve amendments to the County Code to authorize the County to require liability insurance for building and encroachment permits as a condition for granting such permits. APPROVE (Relates to Agenda No. 104)

03-10-87.24.6 112 64.

Recommendation: Certify that the Final Environmental Impact Report for earthquake hazard reduction in existing buildings has been completed in compliance with the California Environmental Quality Act and the State and County Guidelines; determine that the ordinance will have a significant effect on the environment; and find that the need for earthquake hazard reduction outweighs the negative impacts on the persons owning, living and working in affected buildings; also authorize use of \$125,000 from the Budget Savings Retention Plan to finance implementation of the ordinance for Fiscal Year 1986-87, and authorize an increase of four positions to provide the necessary staffing. CONTINUE ONE WEEK (3-17-87) INSTRUCT THE

EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXPLORE WHAT KIND OF PROGRAMS THE COUNTY OR FEDERAL GOVERNMENTS MAY HAVE AVAILABLE TO ASSIST AFFECTED PROPERTY OWNERS (Relates to Agenda No. 107)

03-10-87.24.7 111 65.

Recommendation: Approve 1987 Hollywood Bowl Park-and-Ride Program.
APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

03-10-87.24.8 57 66.

Recommendation: Instruct Director, on behalf of the Board, to notify the State Department of Health Services and each City within the County of its intent to prepare a County Hazardous Waste Management Plan. APPROVE

03-10-87.24.9 58 67.

Recommendation: Approve Indenture with Southern Pacific Transportation Co., to allow the County to construct, reconstruct, maintain and operate a storm drain in Santa Fe Ave., from Palm Pl. to Firestone Blvd. (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.24.10 59 68.

Recommendation: Approve quitclaim deed on behalf of the Flood Control District to Stephen A. and Theresa L. Reeves, for sale of excess property, in amount of \$1,725, Los Cerritos Storm Drain Bond Issue Project No. 9, Parcel No. 46.12, Lakewood area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.24.11 69.-70.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the Flood Control District: APPROVE

03-10-87.24.12 60 69.

Miscellaneous Transfer Drain No. 1093, City of Glendale (5)

03-10-87.24.13 61 70.

Private Drain No. 1944, City of La Mirada (2)

03-10-87.24.14 62 71.

Recommendation: Approve quitclaim deed to the City of West Covina (1),
for an easement for exchange of right of way, Miscellaneous Transfer Drain
No. T 616. APPROVE, INSTRUCT CHAIRMAN SIGN

03-10-87.24.15 72.-73.

Recommendation: Approve Negative Declarations for the following projects,
and find that the projects will not have a significant effect on the
environment: APPROVE

03-10-87.24.16 63 72.

Craig Avenue Drain, Cities of Pasadena and San Marino (5)

03-10-87.24.17 64 73.

Pacific Hawthorne Drain, City of Torrance (4)

03-10-87.24.18 74.-78.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

03-10-87.24.19 65 74.

CC 2198R, trimming or removal of parkway trees in Road Division 524, vicinity of Altadena (5) set April 7, 1987 for bid opening

03-10-87.24.20 66 75.

CC 2304R, chip sealing of pavement on Ridge Route, from Templin Hwy. to Lake Hughes Rd., vicinity of Castaic (5); set April 7, 1987 for bid opening

03-10-87.24.21 67 76.

CC 2308R, construction of Santa Fe Dam parking lot, City of Irwindale (1); set March 31, 1987 for bid opening

03-10-87.24.22 68 77.

CC 3469N, resurfacing of pavement, construction of raised medians, curb, gutter and bus pads and modification of traffic signals on Diamond Bar Blvd., from Pathfinder Rd. to Brea Canyon Rd., vicinity of Diamond Bar (1); set March 31, 1987 for bid opening

03-10-87.24.23 69 78.

CC 4238N (FAU), reconstruction of roadway, curb, gutter, sidewalk and drainage structures and modification of traffic signals on Lomita Blvd., from Crenshaw Blvd. to Lucille Ave., City of Lomita (2); set April 7, 1987 for bid opening

03-10-87.24.24 79.-91.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

03-10-87.24.25 70 79.

CC 2056R, reconstruction of pavement and construction of wheelchair ramps on Ruether Ave., et al., vicinity of Canyon Country (5), to low bidder Security Paving Company, Inc., in amount of \$146,783.42

03-10-87.24.26 71 80.

CC 2057R, resurfacing of pavement, minor concrete repair and the construction of bus pads and wheelchair ramps on Avalon Blvd., from 225 ft. south of 120th St. to El Segundo Blvd., vicinity of Willowbrook (2), to low bidder Sully-Miller Contracting Company, in amount of \$122,288.45

03-10-87.24.27 72 81.

CC 2061R, resurfacing of pavement on Table Mountain Rd., from Angeles Crest Hwy. to 1.1 miles northerly, vicinity of Pearblossom (5), to low bidder Asphalt Construction Co., Inc., in amount of \$61,872

03-10-87.24.28 73 82.

CC 2063R, resurfacing or reconstruction of pavement on 90th Street East, from Avenue P to Avenue S. vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$38,090; ALSO APPROPRIATION ADJUSTMENT -- \$199,000

03-10-87.24.29 74 83.

CC 2065R (FAU), resurfacing of pavement on Kanan Rd., from Ventura County line to Canwood St., Agoura Hills (5), to low bidder Industrial Asphalt, in amount of \$428,127.60

03-10-87.24.30 75 84.

CC 2093R, reconstruction of an alley east of Avalon Blvd. from Redondo Beach Blvd. to 154th St., vicinity of Carson (2), to low bidder Sully-Miller Contracting Company, in amount of \$35,282

03-10-87.24.31 76 85.

CC 2095R, reconstruction or resurfacing of pavement and minor concrete repair on Belhaven Ave., et al., vicinity of Willowbrook (2), to low bidder Sandoval Paving Company, Inc., in amount of \$95,117.90

03-10-87.24.32 77 86.

CC 2156N, trimming and removal of parkway trees in Road Division 555, vicinity of Palmdale (5), to low bidder United Pacific Corporation, in amount of \$171,545

03-10-87.24.33 78 87.

CC 2172R, construction of sidewalk on Colima Rd., from Hacienda Blvd. to Country Canyon Rd., vicinity of Hacienda Heights (1), to low bidder Bruce Paving Company, Inc., in amount of \$60,242.86; ALSO APPROPRIATION ADJUSTMENT -- \$749,000

03-10-87.24.34 79 88.

CC 2279R, slurry sealing of pavement on Roselle Ave., et al., vicinities of Gardena and Hawthorne (2), to low bidder Doug Martin Contracting Company, Inc., in amount of \$83,912

03-10-87.24.35 80 89.

CC 2993N (FAU), widening and reconstruction of roadway on Palos Verdes Drive South from 1,500 ft. south of Hawthorne Blvd. to 1,400 ft. west of Narcissa Dr., City of Rancho Palos Verdes (4), to low bidder Griffith Company, in amount of \$1,325,271.75; ALSO APPROPRIATION ADJUSTMENT -- \$395,000

03-10-87.24.36 81 90.

CC 3673N (FAU), resurfacing of pavement and replacement of deteriorated curb and gutter on Grand Ave., from Virginia Ave., to south of Cameron Ave., vicinity of West Covina (1), to low bidder Industrial Asphalt, in amount of \$255,069.23

03-10-87.24.37 82 91.

Construction of steel platforms and replacement of vertical ladders at San Gabriel Dam and Reservoir, vicinity of Azusa (1) REJECT BIDS AND READVERTISE; SET APRIL 71, 1987 FOR BID OPENING

03-10-87.24.38 92.-93.

Recommendation: Accept completed contract work for the following projects: APPROVE

03-10-87.24.39 83 92.

Construction of Rosemain Drain, Compton area (2)

03-10-87.24.40 84 93.

Excavation and disposal of silt and construction of drainage structures for Pacoima Wash-Pacoima Spreading Grounds, Los Angeles-San Fernando Valley area (3)

03-10-87.24.41 85 94.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 20720 Pearblossom Hwy., Llano (5). APPROVE

03-10-87.24.42 86 95.

Recommendation: Adopt traffic regulation orders. ADOPT

03-10-87.24.43 87 96.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2897N, 3136N, 3210N, 3246N, 3320N, 3453N, 3538N AND 3648N

03-10-87.24.44 88 97.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 39679 AND 43517

03-10-87.25 REGIONAL PLANNING DEPARTMENT 98

03-10-87.25.1 89 98.

Recommendation: Exonerate oil well bond filed by Commander Oil Company, LTD. APPROVE

03-10-87.26 SHERIFF 99

03-10-87.26.1 90 99.

Recommendation: Transfer funds Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,443.25. APPROVE

03-10-87.27 TREASURER AND TAX COLLECTOR 100 - 101

03-10-87.27.1 91 100.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$17,849. APPROVE

03-10-87.27.2 92 101.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-10-87.28 MISCELLANEOUS COMMUNICATIONS 102 - 103

03-10-87.28.1 93 102.

Request from the City of Pasadena, to permit the County Registrar-Recorder to render specified services, relating the conduct of the City's May 19, 1987 Special Referendum Election. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

03-10-87.28.2 94 103.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Studio City Addition 1-84 to the City of Los Angeles (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

03-10-87.29 ORDINANCES 104 - 109

03-10-87.29.1 108.-109.

Ordinances for introduction:

03-10-87.29.2 95 104.

Amending the County Code, Title 2 - Administration, relating to certificates of insurance INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 63

03-10-87.29.3 109 105.

Amending County Code, Title 10 - Animals, relating to animal regulation INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 28)

03-10-87.29.4 96 106.

Amending the County Code, Title 22 - Planning and Zoning, relating to model homes INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

03-10-87.29.5 112 107.

Amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing buildings CONTINUE ONE WEEK (3-17-87) (Relates to Agenda No. 64)

03-10-87.29.6 104.-108.

Ordinances for adoption: ADOPT

03-10-87.29.7 104 108.

Amending the County Code, Title 2 - Administration, to define the conditions under which the feasibility of service contracts may be determined ORDINANCE NO. 87-0031 (Supervisor Edelman voted no on this action)

03-10-87.29.8 97 109.

Amending the Zoning Ordinance, effecting change of zone for the Lennox and Del Aire Zoned Districts, Case No. 86-376-(2), a Regional Planning Commission Initiative ORDINANCE NO. 87-0030Z

03-10-87.30 MISCELLANEOUS 110 - 114

03-10-87.30.1 110.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-10-87.30.2 98 110-A.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Beaches and Harbors to report on the status of selecting a concessionaire to construct, operate and maintain the proposed recreational vehicle campground at Zuma Beach. APPROVE

03-10-87.30.3 99 110-B.

Recommendation as submitted by Supervisor Antonovich: Request Caltrans to study the feasibility of double decking freeways in Los Angeles County expeditiously and economically, including the option for making one level a toll road. APPROVE

03-10-87.30.4 100 110-C.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning to waive the surface mining permit fees for Malibu Lake Mountain Club Ltd., for the removal of debris from the Malibu Lake. APPROVE

03-10-87.30.5 101 111.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

Recommendation as submitted by Supervisor Antonovich: Request the National Aeronautics and Space Administration to keep the space shuttle assembly program in Los Angeles County.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles City Legislative Analyst Office to work with the County on amendments to current mental health statutes to expand the authority to provide treatment to homeless mentally ill persons who pose a danger to themselves or to others; request the Los Angeles City Community Redevelopment Agency to work with the County to replace the low income housing which has been destroyed; instruct Chief Administrative Officer and County Counsel to provide an estimate of the probable expense of litigating the homeless issue, and request the Mayor to make a similar request of the City Chief Administrative Officer and the City Attorney; and request the City and County to abstain from further pursuit of such litigation and to contribute their estimated litigation costs to assisting the homeless.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Children's Services and Mental Health to work with the State Department of Development Services to address the issue of placing children with severe emotional or psychiatric problems at a more adequate facility; instruct Director of Children's Services to develop a strong plan to actively recruit and issue timely payments to foster parents, in an effort to alleviate overcrowded conditions at MacLaren Children's Center, to provide incentives for persons to come forward and serve as foster parents, and to report back to the Board within two weeks.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to evaluate the feasibility of contracting out the underground tank replacement program; to review the Lomita Sheriff Station's similar situation, and to report back to the Board within 30 days on an appropriate course of action.

Recommendation as submitted by Supervisor Schabarum: Request the District Attorney, with the assistance of the Chief Administrative Officer, to evaluate the potential for cost-effective contracting out of child support process serving and to report back to the Board within 60 days.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to take appropriate action to open one additional HIV Alternative Test Site, as quickly as possible, but no later than April 30, 1987, to expedite plans for the development of other additional sites, and to report back to the Board within 30 days with a progress report.

03-10-87.30.6 113 113.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-10-87.30.7 115

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Vernon O. Anderson
Ruth Armstrong
B. H. Attebery
Erna M. Bohm
John Bourdet
Ralph W. Graham
Leonara Guiala
Raymond Hauptman
Maurice J. Horan
William Knight
Robert Nelson Kookan
Steve Marnell
Luis Marquez
Blas Ochoa
Hays C. Post
Lou Sloan
James G. Whyte
Tom Wright

Supervisor Edelman for
Supervisor Hahn

Anthony "Nick" Kordich
Reverend Billie A. Meshack
Edwin Weinberger

Supervisor Edelman

James Stanley Geoghegan
Ona Razutis
Minnie Stine
Edward Zorinsky

Supervisor Dana

Donale R. Messerle

Supervisor Antonovich

Bill Farr

James Earl Garvey

Wanda Marie Jensen

Margaret March

Millen Moffat

Vivian Nichols

James Peng

Meeting adjourned (Following Board Order No. 115).

Next meeting of the Board: Thursday morning, March 12, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 10, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk
